

FLORISTON PROPERTY OWNERS ASSOCIATION
P. O. BOX 11110
TRUCKEE, CA 96162
(530) 587-8647

Board of Directors Meeting
April 23, 2015
Agenda

1. Call to Order.

7:00 PM in the Floriston School House located at 22261 Juniper Street, Floriston, CA 96111.

2. Introductions and quorum determination

3. Approval of Minutes.

Approval of the March 26, 2015 Board Meeting minutes.

4. Members' Forum.

Association members have 5 minutes each to discuss any association related issues. If any issues raised at this time require action to be taken by the Board then the issue will be placed on the next agenda, if possible.

5. Reports.

A. *Financial report.*

Management will present the financial report.

B. *Road, water & sewer report.*

Chuck Grooms will report on the roads, water and sewer.

6. Old Business.

A. *Illegal Sewer Connection.*

B. *Review Grant Progress.*

C. *Review Water Treatment Plant Progress.*

7. New Business.

A. *Approval of 2015-2016 Budget.*

B. *Sign Management Agreement.*

C. *Items for next agenda.*

8. Adjournment.